



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Phase II Products, Inc.

SECTION II

It is incorporated under the laws of State: CA Country: US

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 12/14/1999

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 501 WEST BROADWAY STE 2090

City or Town: SAN DIEGO State: CA Zip: 92101 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVENUE STE 2

City or Town: BARRINGTON State: RI Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC.

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

SALE WINDOW COVERINGS.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or

country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	LEE HUNT	220 EAST 23RD ST. STE 809 NEW YORK, NY 10010
CFO	LEE HUNT	220 EAST 23RD ST. STE 809 NEW YORK, NY 10010
DIRECTOR	THERESA DAVIDSON	4975 PRESTON PARK BLVD STE 540 PLANO, TX 75093
DIRECTOR	THERESA DAVIDSON	4975 PRESTON PARK BLVD STE 540 PLANO, TX 75093

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	LEE HUNT	220 EAST 23RD ST. STE 809 NEW YORK, NY 10010
CFO	LEE HUNT	220 EAST 23RD ST. STE 809 NEW YORK, NY 10010
DIRECTOR	THERESA DAVIDSON	4975 PRESTON PARK BLVD STE 540 PLANO, TX 75093
DIRECTOR	THERESA DAVIDSON	4975 PRESTON PARK BLVD STE 540 PLANO, TX 75093

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>
CWP		\$0.0100	100.00

Signed this 10 Day of November, 2023 at 12:40:41 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By LEE HUNT
Signature of Authorized Officer of the Corporation



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: PHASE II PRODUCTS, INC.
Entity No.: 2048462
Registration Date: 12/14/1999
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 02, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 156411019

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.